

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
July 20 and 21, 2009
Briefing at 10 AM, Thursday, July 16, 2009
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the July 20 and July 21 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

- ITEM A: Presentation of Second Annual Report of the Independent Consultant to the City of San Diego**
Staff: Jeff Kavar (Office of the Independent Budget Analyst)
- ITEM B: Fiscal Year 2010 Appropriation Ordinance**
Staff: Angela Colton/Bill Walker (Financial Management)
- ITEM C: Fiscal Year 2010 Statement of Budgetary Principles**
Staff: Elaine DuVal/Andrea Tevlin (Office of the Independent Budget Analyst)
- ITEM D: Map and Permit Extension Ordinance**
Staff: Kelly Broughton (Development Services)
- ITEM E: Ordinance Revising the San Diego Municipal Code by Amending and Adding Provisions Relating to Facilities Benefit Assessments and Development Impact Fees**
Staff: Pam Bernasconi/Rosalia Hernandez (Facilities Financing)
- ITEM F: Authorization to Extend the College Community, City Heights, and North Bay Redevelopment Project Area Committees (PACs) for One Additional Year and to Notice and Conduct the 2009 PAC Elections**
Staff: Lydia Goularte-Ruiz/Karina Danek (City Redevelopment)
- ITEM G: Agreements with Urban Corps of San Diego County and Community HousingWorks to Implement the Community Enhancement Program in the Barrio Logan, San Ysidro, and City Heights Redevelopment Project**
Staff: Karina Danek/Sam Johnson (City Redevelopment)

REDEVELOPMENT AGENCY

- ITEM A: 15th and Commercial Affordable Housing Project (north side of Commercial Street between 15th and 16th Streets) – Approval of Terms and Conditions of Owner Participation Agreement – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project**
Staff: Eri Kameyama (CCDC)

HOUSING AUTHORITY

- ITEM A: Preliminary Items Pursuant to Bonds Financing Secured by Properties Transferred from HUD**
Staff: Ann Kern/Wendy DeWitt (Housing)
- ITEM B: Preliminary Actions Related to the Issuance of Multifamily Housing Revenue Bonds for Mission Apartments**
Staff: Ann Kern (Housing)

MAYOR'S UPDATES – Kevin Casey/Ed Plank